



VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday, November 7, 2023

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:08 pm by Mayor Christopher Lloyd.

- Present** Mayor Christopher Lloyd, Councillors Elwood Huber, Brant McEachern, Doug Patience and Ashton Riche. Tammy Knuttila, CAO, also in attendance.
- Conflicts of Interest** There were no conflicts of interest identified with any agenda items by any members of Council.
- Adopt Agenda** **156-23 HUBER:**
That the agenda be adopted as presented. **CARRIED**
- Delegation/Pollock Palliser Library** Terri Pollock, Village representative on the Palliser Regional Library Board met with Council to provide an update of activities at the local branch and an update of the proceedings of the Palliser Regional Library Annual General Meeting.

Written material was provided to Council from the AGM as well.
- Recess Meeting** **157-23 RICHE:**
That the Council Meeting now recess at 7:30 p.m. in order to conduct a public hearing regarding Bylaw 7-2023. **CARRIED**
- Public Hearing** At 7:30 p.m. the Public Hearing was opened to receive submissions regarding Bylaw No. 7-2023 being an amendment to Zoning Bylaw No. 2-2023 to provide for the use of sea can storage containers in certain zoning districts in the Village of Bethune. There were no written or verbal submissions received.
- Reconvene Meeting** **158-23 HUBER:**
That the Council meeting now reconvene at 7:33 p.m. **CARRIED**
- Minutes** **159-23 MCEACHERN:**
That the minutes of the Regular Council Meeting held on October 10, 2023 and the Special Council Meeting held on October 24, 2023 be approved. **CARRIED**
- Accounts for Payment** **160-23 PATIENCE:**
That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 7265 to 7292, manual and EFT payments totalling \$68,900.09 and all EFT Payroll payments totalling \$3,606.97 be approved. **CARRIED**
- Financial Reports** **161-23 HUBER:**
That the Budget Variance Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for the Month of October, 2023 be received. **CARRIED**
- Receive Reports** **162-23 MCEACHERN:**
That the following Reports be received:
 - a) Administration Report
 - b) Development Report
 - c) Foreman's Report
 - d) Water System Log**CARRIED**



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Traffic Bylaw #6-2023

163-23 HUBER:

That Bylaw No. 6-2023 being a bylaw to provide for the Control of Traffic in the Village of Bethune be now read a third time. **CARRIED**

**Sea Can Storage
Container/Zoning
Bylaw Amendment**

164-23 MCEACHERN:

That Bylaw No. 7-2023 being a bylaw to amend the Zoning Bylaw to provide for the use of sea can storage containers in certain zoning districts in the Village of Bethune be now read a second time. **CARRIED**

**Bylaw 7-2023 Third
Reading**

165-23 RICHE:

That Bylaw No. 7-2023 be now read a third time. **CARRIED**

Bethune Childcare Study

166-23 HUBER:

That the cost of the drainage study prepared by WCE for the Bethune Childcare site be included as part of the servicing costs for the subdivision. **CARRIED**

Correspondence

167-23 PATIENCE:

That the following correspondence be received:

Action Items

- a) Multicultural Council of SK – Municipal Proclamation Request

Information Items

- a) Lumsden & District Heritage Home – September 25, 2023 Meeting Minutes
- b) Lumsden & District Heritage Home – November 2023 Newsletter
- c) Municipal Potash Tax Sharing Administration Board – 2023 Distribution Figures
- d) Bethune & District Recreation Board – October 11, 2023 Meeting Minutes
- e) SPWA – 2024 Conference & PWville
- f) SUMA – Municipal Update – October 10, 2023
- g) SUMAssure – Risk Management Bulletin – October 2023
- h) Tourism Saskatchewan – Industry Update – October 11, 2023
- i) Tourism Saskatchewan – Industry Update – October 18, 2023
- j) Tourism Saskatchewan – Industry Update – October 25, 2023
- k) Tourism Saskatchewan – Industry Update – November 1, 2023
- l) Lumsden RCMP – Community Policing Report for September 2023
- m) STARS – 2022 & 2023 STARS Missions & Letter
- n) The Potash Producer – Issue #3 of 2023

CARRIED

Adjourn

168-23 PATIENCE:

That this meeting now adjourn at 9:55 p.m.

CARRIED



Mayor – Christopher Lloyd


Chief Administrative Officer- Tammy Knuttila

- Next Regular Meeting – Tuesday, December 5, 2023 - 7:00 pm